

EXPLANATION

On November 16, 2021, the City Council adopted Updates to City Council Policy #107 Appointments to Boards, Commissions, and Committees (BCC). Section D, 14 Resignations, Attendance, Training and Removals provides for the City Clerk to prepare a report to Council on the attendance of BCC members.

Attendance is evaluated as follows:

1. A Commissioner or Member of a BCC with unexcused absences from three consecutive regularly scheduled meetings.
2. A Commissioner or Member of a BCC misses more than 25% of the advisory body's meetings in a calendar year.
3. A Commissioner or Member of a BCC must be present at least one hour, or 50% of the entire meeting, whichever is less, to be counted as present for purposes of attendance.

Excused Absences are considered under certain circumstances.

SUMMARY OF BCC ATTENDANCE **First and Second Quarter (January – June) Calendar Year 2023 Totals**

Board of Library Trustees consists of five (5) members, and one (1) alternate (currently three vacancies). Their meetings are held the First Wednesday of every month at 5:30 p.m. in the Large Conference Room at City Hall.

First and Second Quarter of 2023 the Board scheduled seven (7) meetings, one (1) was a Special Meeting and two (2) meetings were cancelled due to lack of a quorum.

Members:	First & Second Quarter Present	First & Second Quarter Absent	Status of Mandatory Training
Margaret Godshalk - President	5	0	Completed
H. Bradley Bang, Vice-President	5	0	Completed
Cindy Lopez (Appointed 4/18/23)	2	0	Completed

Civil Service Commission consists of 5 members. Their meetings are held the Second Wednesday of every other month at 5:30 p.m. in the Large Conference Room at City Hall.

First and Second Quarter of 2023 the Commission scheduled a total of six (6) meetings, with three (3) of those being Special Meetings. One (1) meeting was cancelled due to a scheduling conflict.

Members:	First & Second Quarter Present	First & Second Quarter Absent	Status of Mandatory Training
Paul Wapnowski, Chair	5	0	Overdue
Rafael Courtney, Vice-Chair	4	1	Completed
Leslie Coyote	5	0	Completed
Thomas Luna	4	1	Completed
Sean Sampsell (Appointed 4/18/23)	0	1	Overdue

Community & Police Relations Committee consists of eight (8) members with one (1) being a staff member. Their meetings are held the Third Thursday of February, May, August and November at 6:00 p.m. in the Council Chamber at City Hall.

First and Second Quarter of 2023 the Committee scheduled two (2) meetings.

Members:	First & Second Quarter Present	First & Second Quarter Absent	Status of Mandatory Training
Michael Lesley, Chair	2	0	Completed
Daniel Orth, Vice Chair	2	0	One Overdue
Zachary Francisco-Gomez	2	0	Completed
Andy Y. Sanchez	1	1	Overdue
Darin Dorsey (Appointed 3/7/23)	0	1	Completed
Jacqueline Ellis	2	0	Completed
William Phillips	2	0	Completed

Housing Advisory Committee consists of nine (9) members of the Planning Commission and two (2) additional members. Their meetings are held the Third Monday of every month at 6:00 p.m. in the Council Chamber at City Hall.

First and Second Quarter of 2023 the Committee scheduled two (2) meetings, one (1) meeting was cancelled due to a lack of agenda items.

Members:	First & Second Quarter Present	First & Second Quarter Absent	Status of Mandatory Training
Richard Martin Miller, Chair	1	0	Completed
Randi Marie Castle, Vice Chair	1	0	Completed
Ricardo Sanchez	1	0	Overdue
Claudia E. Valenzuela	1	0	Completed
William J. Sendt	1	0	Completed
Mayra A. Valdez	1	0	Overdue
Pearl Quinones (Appointed 4/18/23)	n/a	n/a	Completed
Liliana Armenta (Appointed 4/18/23)	n/a	n/a	Completed
Denise Kosterlistzky (Appointed 4/18/23)	n/a	n/a	Completed

Park, Recreation & Senior Citizens Advisory Committee consists of seven (7) members (currently one vacancy). Their meetings are held the Third Thursday of every month at 4:00 p.m. in the Large Conference Room at City Hall.

First and Second Quarter of 2023 the Committee scheduled six (6) meetings, one (1) meeting was cancelled due to a lack of agenda items.

Members:	First & Second Quarter Present	First & Second Quarter Absent	Status of Mandatory Training
Nora McMains, Chair	5	0	Overdue
Jennelyn de Mesa Luna	5	0	Completed
Joseph Crawford	4	1	Completed
Reuben Felizardo	4	1	Completed
Ignacio Navarro Jr.	0	5	Overdue
Alexander Fernandez (Appointed 3/7/2023)	0	2	Completed

Planning Commission consists of seven (7) members. Their meetings are held the First and Third Monday of every month at 6:00 p.m. in the Council Chamber at City Hall.

First and Second Quarter of 2023 the Commission scheduled ten (10) meetings, one of which was a special meeting, and three (3) meetings were cancelled. One (1) meeting was cancelled after the meeting was called to order, due to lack of a quorum and two (2) meetings were cancelled due to a lack of agenda items.

Members:	First & Second Quarter Present	First & Second Quarter Absent	Status of Mandatory Training
Richard Martin Miller, Chair	8	0	Completed
Randi Marie Castle, Vice Chair	8	0	Completed
Ricardo Sanchez	5	3	Overdue
Claudia E. Valenzuela	6	2	Completed
William J. Sendt	7	1	Completed
Pearl Quinones (Appointed 4/18/23)	2	0	Completed
Liliana Armenta (Appointed 4/18/23)	2	0	Completed

Public Art Committee consists of five (5) members and one (1) alternate. Their meetings are held the Fourth Tuesday of January, April, July and October at 3:00 p.m. in the Large Conference Room in City Hall.

First and Second Quarter of 2023 the Committee scheduled two (2) meetings.

Members:	First & Second Quarter Present	First & Second Quarter Absent	Status of Mandatory Training
William A. Virchis, Chair	2	0	Completed
Ryan Johnson	2	0	Completed
Jose A Lopez	2	0	Completed
Charles Reilly	1	1	Completed
Jacqueline Schliapnik	2	0	Completed
Catrina Bush (Alternate) (Appointed 4/18/23)	n/a	n/a	Completed

Traffic Safety Committee consists of five (5) members (currently one vacancy). Their meetings are held the Second Wednesday of every month at 1:00 p.m. in the Large Conference Room in City Hall.

First and Second Quarter of 2023 the Committee scheduled six (6) meetings, three (3) meetings were canceled due to a lack of agenda items.

Members:	First & Second Quarter Present	First & Second Quarter Absent	Status of Mandatory Training
Marisa Rosales	3	0	Completed
Kelly Piper	3	0	Overdue
Christopher Coyote	2	1	Overdue
Cynthia Fuller Quinonez	2	1	Completed